

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 **DOVER, DELAWARE 19904-2467**

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DIVISION OF PROFESSIONAL REGULATION

Board of Speech Pathology, Audiology and Hearing Aid PUBLIC MEETING MINUTES:

Dispensers (Committee Meeting)

MEETING DATE AND TIME: Tuesday, May 15, 2012 at 12:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B second floor of the Cannon Building

MINUTES APPROVED 06/19/2012

MEMBERS PRESENT

Roberta Burtch, Professional Member Tonya Coats, Professional Member Valerie Cloutier, Public Member Meredith Sullivan, Professional Member

DIVISION STAFF

Eileen Heeney, Deputy Attorney General Jessica Williams, Administrative Specialist II

CALL TO ORDER

Ms. Cloutier called the meeting to order at 12:18 p.m.

REVIEW OF MINUTES

The Committee reviewed the minutes from the January 17, 2012 meeting. Ms. Cloutier made a motion, seconded by Ms. Coats, to approve the minutes as presented. Motion unanimously carried.

UNFINISHED BUSINESS

Review Final Draft of Statute Regarding the Use of SLPA's

The Committee continued to review the final drafts of the statute and rules and regulations. They also determined the supervisory requirements for SLPA's. Ms. Heeney will incorporate the supervisory requirements into the proposed regulations. The Committee will review Ms. Heeney's revisions during their June 19, 2012 meeting.

Public Comment

There was no public comment.

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Next Scheduled Meeting

The next meeting will be held on Tuesday, June 19, 2012 at 12:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

Adjournment

Ms. Burtch made a motion, seconded by Ms. Coats, to adjourn. Motion unanimously carried. There being no further business before the Committee, the meeting adjourned at 2:03 p.m.

Respectfully submitted,

Jessica m. Williams

Jessica Williams

Administrative Specialist II